



RMHC Executive Committee Meeting

Friday, March 18, 2022, 8:00 - 9:00am

Board Portal: <https://www.rmhcmadison.org/resources/>

Password: Foundational2022!

Meeting Agenda:

1. Call meeting to order
2. Approval of 2/18/22 meeting minutes
3. Executive Director Updates:
 - House Updates (Solar Film, Freezer, Chiller)
4. Committee Touchbase:
 - Executive Committee (Nick)
 - i. Charter vote on March 23
 - Strategic Planning Committee (Kathy)
 - i. Logistics Update: Madison
 - ii. High Level Agenda
 - Governance Committee (Kathy)
 - i. [Community Committee Member progress](#)
 - ii. Recruitment/Nominee process
 - Development Committee (Kelly)
 - i. Committee Member Updates
 - Finance & Investment (JoAnne & Jason)
 - Building Committee (JoAnne)
 - i. Reserve Study
 - ii. Community Member Update
 - Operations Committee (Kelly)
 - i. Data Requests
5. March Board Meeting
 - Review draft agenda (below)
6. Adjourn